

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, April 5, 2004
City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: April 5, 2004

VI. Approval of Minutes: March 1, 2004

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

50th Anniversary Historical Video

IX. Old Business

1. Commission Work Plan for 2004 (Bonnie Greiner, Recreation Services Manager)

Background: At the February 2, 2004, Parks, Recreation and Cultural Resources Commission meetings, the Commission discussed possible revisions for the 2004 PRCRC Work Plan. Commissioners were requested to come back to the March meeting with additional ideas and suggestions. At the March 1, 2004, meeting, the Commission added some additional items to the Work Plan. Included in the packet for Commission review is a copy of the draft of the 2004 Work Plan.

Recommendation: Approve 2004 Work Plan and forward recommendation to City Council.

X. New Business

1. Presentation of 2004-2009 Capital Improvement Program (Mike McNeely, City Engineer and Doug DeVries, Associate Civil Engineer)

Background: Staff will provide an overview of the Parks section of the proposed Draft 2004-2005 Capital Improvement Program Document. The Commission advises staff on the draft document which is scheduled to be submitted to City Council on April 20, 2004.

Recommendation: Review Park segment projects and advise staff accordingly.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Polanski (50th Anniversary Update)
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock
8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)

XIII. Future Agenda Items

May

XIV. Adjournment